

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

April 6, 2020

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Elizabeth Huffman, Committee Member
Mrs. Mary Passinger, Committee Member

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Jeff Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Marcy Morgan
Mr. Arthur Stewart
Mrs. Donna Zariczny
Mrs. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch

Dr. Patty Hawley
Mr. Eric Mineweaser
Mr. Mike Kiehl
Ms. Ruth Huck

Approx. # of Public Present – 39

Mrs. Ruth Huck gave instructions on the use of Zoom before the meetings began.

1. Executive Session

1.1 Executive Session – 5:00 p.m.

2. Opening Activities

2.1 Meeting Instructions – Board Secretary

Mrs. Amy Stewart began with a presentation on an Education Continuity Plan that will assist the district in the process of planning, implementing, and assessing learning activities during this COVID-19 school closure. See agenda item 5.1 for attachment.

2.2 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:03 p.m. There was no public comments received by the Board Secretary.

3. Old Business

3.1 Other – There was no old business.

4. New Business

4.1 Creative Learning Systems – Studio Support Agreement Addendum – CIT – Mr. Joseph Colosimo

This is training for an additional instructor, hopefully this summer, on use of the Creative Learning TV Studio equipment.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Creative Learning Systems – Studio Support Agreement Addendum**, as presented.

4.2 2020-2021 Youngsville Elementary School Classroom Lease (2) –Early Intervention Program – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **2020-2021 Youngsville Elementary School Classroom Lease (2) –Early Intervention Program**, as presented.

4.3 Letter of Cooperation – IU5, Warren County School District, Warren State Hospital – 2019-2020 – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Letter of Cooperation – IU5, Warren County School District, Warren State Hospital – 2019-2020**, as presented.

4.4 Letter of Cooperation – IU5, Warren County School District, Warren State Hospital – 2020-2021 – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Letter of Cooperation – IU5, Warren County School District, Warren State Hospital – 2020-2021**, as presented.

4.5 Adapted Physical Education Planned Instruction Revision – CIT – Mr. Joseph Colosimo

Revisions for the 2020-2021 school year in Adapted Physical Education Planned Instruction.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting agenda on April 13, 2020.

Motion: That the Board of School Directors approves the **Adapted Physical Education Planned Instruction Revision**, as presented.

4.6 Math Textbook Quote from Pearson for 2020-2021 School Year – CIT – Mr. Joseph Colosimo

This is for the purchase of K-12 mathematics, with the exception of our AP and Honor Courses for the next six years. Included is an online platform, technical support, and intervention kits for our younger students.

Discussion: It was stated that K-8 students would use consumable materials and the older level students would receive hard copy textbooks. A discussion on budget issues took place, as the state may delay the budget deadlines.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Math Textbook Quote from Pearson for 2020-2021 School Year**, as presented.

4.7 Mind Research Institute ST Math Licenses K-5 Quote and Sole Source Letter – CIT – Mr. Joseph Colosimo

Title I funding supports this enrichment material.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Mind Research Institute ST Math Licenses K-5 Quote and Sole Source Letter**, as presented.

4.8 Math Textbook Quote from Cengage – CIT – Mr. Joseph Colosimo

This quote is for advanced math curriculum for the AP and Honors courses for the next six years.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Math Textbook Quote from Cengage**, as presented.

4.9 Social Studies Textbook Quote from Cengage – CIT – Mr. Joseph Colosimo

The reason for this purchase is due to the scope and sequence of the middle level courses changing due to the Citizenship Assessment. This item is requesting 6th grade social studies books (geography) for 2020-2021.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Social Studies Textbook Quote from Cengage**, as presented.

4.10 Bid Results: Waste Disposal and Recycling Services (WCSD #2002)

There was one vendor that came forward and this is the recommended agreement with Advanced Disposal.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Bid Results: Waste Disposal and Recycling Services (WCSD #2002)**, as presented.

4.11 Custodial Supplies and Equipment Bids

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **Custodial Supplies and Equipment Bids**, as presented.

4.12 eRate Network Equipment Replacement

This replacement relates to the additional year added to eRate this year. There was increased funding for eRate, in which we received additional monies per school per student. It is a one year, use it or lose it deal. Approval tonight would allow the district to apply for the funding, which would return approximately \$200,000 back in eRate reimbursement. This is contingent on eRate approval for the 2020-2021 school year.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on April 13, 2020.

Motion: That the Board of School Directors approves the **eRate Network Equipment Replacement**, as presented.

5. Informational Items

5.1 Educational Continuity

A presentation by Mrs. Amy Stewart earlier in the meeting.

6. Other

6.1 Other

Mrs. Marcy Morgan brought up a discussion regarding this year's prom. There has been thoughts to hold prom this summer when the curve of COVID-19 crisis flattens. If we can make it happen, we will. Everyone agreed to table this until the next committee meeting.

Mr. Arthur Stewart recommends a special policy that gives the superintendent the power to recommend actual short-term positions or short-term expenditures because of unforeseen needs in the next couple of months. Mr. Joe Colosimo recommended that the Board members agree to provide some type of formal guidance granting the superintendent the authority to expend dollars for the types of situations outlined by Mr. Arthur Stewart earlier in the meeting.

7. Closing Activities

7.1 Next Meeting – Monday, April 27, 2020 – Following PACCA

7.2 Adjournment – The meeting adjourned at 7:40 p.m.